



**MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, April 8, 2013**

Present:

Trustee Brandt	Trustee Feldman
Trustee Grujanac	Trustee McDonough
Trustee Saltiel	Trustee Servi
Mayor Blomberg	Village Clerk Mastandrea
Village Manager Burke	Chief of Police Kinsey
Director of Public Works Hughes	Village Attorney Simon
Director of Community Development McNellis	Village Treasurer Curtis
Finance Director Peterson	

ROLL CALL

Mayor Blomberg called the meeting to order at 7:01 p.m. and Village Clerk Mastandrea called the Roll.

2.1 Approval of April 1, 2013 Special Village Board Meeting Minutes

Trustee Servi moved and Trustee Saltiel seconded the motion to approve the minutes of the Special Village Board Meeting April 1, 2013 as presented. The roll call vote was as follows: AYES: Trustees Servi, Saltiel, Grujanac and Brandt. NAYS: None. ABSENT: Trustees Feldman and McDonough. ABSTAIN: None. The Mayor declared the motion carried.

3.0 REPORTS OF OFFICERS

- 3.1 Mayor's Report - None
- 3.2 Village Clerk's Report - None
- 3.3 Village Treasurer's Report

3.31 Revenues and Expenditures by Fund for the month of March, 2013.

Village Manager Burke noted the Revenues and Expenditures for the month of March have been reviewed by the Village Treasurer and all amounts are properly recorded. Village Manager Burke informed the Board the Finance Department produced the March Report four days after the close of the month and is working hard to quickly turn around the month end reports. Manager Burke commended the Finance Department staff on their efforts.

3.4 Manager's Report

Village Manager Burke noted there were approximately 104 individuals who dropped off materials at the Electronics Collection Event held Saturday, April 6, 2013.



Village Manager Burke informed the Board, staff held a Trustee Orientation with Patrick McAllister to provide him an overview of the operations procedures.

4.0 PAYMENT OF BILLS

4.1 Bills Prelist for Payment on April 8, 2013 in the Amount of \$377,430.78

Village Manager Burke provided a summary of the April 8, 2013 bills prelist presented for payment with the total being \$377,430.78. The total amount is based on \$367,536.57 for the General Fund, \$533.05 for Water & Sewer Operations, \$3,336.16 for Fraud-Alcohol-Drugs, \$5,850 for the E-911 Fund and \$175 for the Sedgebrook SSA fund.

Trustee Grujanac moved and Trustee Brandt seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Grujanac, Brandt, Servi and Saltiel. NAYS: None. ABSENT: Trustees Feldman and McDonough. ABSTAIN: None. The Mayor declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

7.1 Approval of an Ordinance Authorizing the Disposal of Village Property (Vehicles and Equipment) (Village of Lincolnshire)

7.2 Approval of Purchase and Installation of a new chassis for Public Works Vehicle #230 from Bob Ridings of Taylorville, Illinois, in the Amount Not to Exceed \$50,000.00 (Village of Lincolnshire)

7.3 Rejection of Bids for Trailer Mounted High Pressure Sewer Cleaner with Television Inspection System (Village of Lincolnshire)

7.4 Approval of an Agreement with Backup Communications Services, Inc. of Lake Villa, Illinois for the Provision of Contract Dispatch Services, as Needed, Until Shutdown of the Lincolnshire Telecommunications Center (Village of Lincolnshire)

7.5 Approval of Installation of Village-Filled Vending Machines at North Park and Spring Lake Park (Village of Lincolnshire)

Trustee Brandt moved and Trustee Grujanac seconded the motion to approve the Consent Agenda as presented. The roll call vote was as follows: AYES: Trustees Brandt, Grujanac, Saltiel and Servi. NAYS: None. ABSENT: Trustees Feldman and McDonough. ABSTAIN: None. The Mayor declared the motion carried.



8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.3 Public Works

8.31 Approval of Olde Mill Park Playground Renovation Project (Village of Lincolnshire)

Director of Public Works Hughes updated the Board regarding the request to obtain prices to have the playground equipment installed by the vendor as opposed to staff installing the equipment. The estimated price of installation is \$8,000 and construction time would be approximately the same as if staff installed the equipment. Staff recommends having the park equipment installed after t-ball season so as not to interfere with scheduled programs. Staff recommends approval of a contract with Parkreation to supply the equipment and waiving competitive bids because Parkreation is the only supplier for such materials in the State of Illinois.

Trustee Saltiel moved and Trustee Servi seconded the motion to waive competitive bids for the Olde Mill Park Playground Renovation Project. The roll call vote was as follows: AYES: Trustees Saltiel, Servi, Brandt and Grujanac. NAYS: None. ABSENT: Trustees Feldman and McDonough. ABSTAIN: None. The Mayor declared the motion carried

Trustee Saltiel moved and Trustee Servi seconded the motion to approve the Olde Mill Park Playground Renovation Project installed by staff. The roll call vote was as follows: AYES: Trustees Saltiel, Servi, Brandt and Grujanac. NAYS: None. ABSENT: Trustees Feldman and McDonough. ABSTAIN: None. The Mayor declared the motion carried.

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

Trustee Brandt moved and Trustee Grujanac seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the meeting adjourned at 7:06 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk